

OCC Control Number: \_\_\_\_\_

### **TAX CHECK WAIVER**

I am signing this waiver to permit the Internal Revenue Service (IRS) to release information about me which would otherwise be confidential. This information will be used in connection with a corporate transaction filing submitted to the OCC. This waiver is made pursuant to 12 U.S.C. 6103(c).

I request that the Internal Revenue Service release the following information to the Comptroller of the Currency, Special Supervision Division, 250 E Street, S.W., Washington, DC 20219.

1. Have I failed to file a Federal income tax return for any of the last three years for which filing of a return might have been required: (If the filing date without regard to extensions and normal processing period for the most recent year's return has not yet elapsed on the date IRS receives this waiver, and the IRS records do not indicate a return for the most recent year, the "last three years" will mean the three years preceding the year for which returns are currently being filed and processed.)
2. Is there any tax, penalty or interest liability for which the IRS gave notice of the amount due and requested payment that has been outstanding for more than 90 days and that I have not yet paid?
3. Am I now or have I ever been under investigation by the IRS for possible criminal offenses?
4. Has any civil penalty for fraud been assessed against me during the current or last three calendar years?

I authorize the IRS to release any additional relevant information necessary to respond to the questions above.

To help the IRS find my tax records, I am voluntarily giving the following information:

MY Name (Print or Type): \_\_\_\_\_

MY Social Security Number: \_\_\_\_\_

Current Address: \_\_\_\_\_

\_\_\_\_\_

Telephone Numbers: (Home) \_\_\_\_\_ (Work) \_\_\_\_\_  
(PLEASE INCLUDE AREA CODES)

IF MARRIED AND FILED A JOINT RETURN:

NAME OF SPOUSE: \_\_\_\_\_ SPOUSE'S SSN: \_\_\_\_\_

NAMES AND ADDRESSES SHOWN ON LAST THREE RETURNS (IF DIFFERENT FROM ABOVE:)

<u>YEAR</u>	<u>NAME(s)</u>	<u>ADDRESS</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

If a return for any of the last three years was not filed, please explain why. If there was insufficient income to meet filing requirements or filing requirements were met by filing with a foreign tax agency (e.g., Puerto Rico or the Virgin Islands), please describe the circumstances.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**DATE:** \_\_\_\_\_  
(WAIVER INVALID UNLESS  
RECEIVED BY THE IRS  
WITHIN 60 DAYS OF THIS  
DATE)

**SIGNATURE:** \_\_\_\_\_  
(SIGNATURE OF TAXPAYER AUTHORIZING  
THE DISCLOSURE OF RETURN INFORMATION)